

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled POWER SUPPLY FOR ELECTROCHROMIC MIRRORS IN HIGH VOLTAGE AUTOMOTIVE POWER SYSTEMS, the specification of which was filed on October 22, 1999, and assigned Application No. 09/426,794.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

POWER OF ATTORNEY

I hereby appoint Brian J. Rees, Reg. No. 36,648, Randall S. Vaas, Reg. No. 34,479, and the practitioners associated with the Customer Number provided below (i.e., the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Sole or First joint inventor:

Second joint inventor:

Frederick T. Bauer 12-6-99

Frederick T. Bauer Date
Citizenship: United States of America
Residence: 236 Dyken Avenue
 Holland, Michigan 49424
Post Office Address: Same as above

Robert R. Turnbull 12-6-1999

Robert R. Turnbull Date
Citizenship: United States of America
Residence: 3950 Vermae Drive
 Holland, Michigan 49424
Post Office Address: Same as above

Attorney Docket No. Auto 938-C2
Express Mail No. EK674197099US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Frederick T. Bauer et al.
Serial No. : To Be Assigned
Filed : Attached Hereto
For : POWER SUPPLY FOR ELECTROCHROMIC
MIRRORS IN HIGH VOLTAGE
AUTOMOTIVE POWER SYSTEMS

Commissioner for Patents
Mail Stop Patent Application
P.O. Box 1450
Alexandria, VA 22313-1450

ASSOCIATE POWER OF ATTORNEY (37 C.F.R. § 1.34(b))

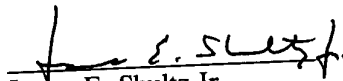
Dear Sir:

Please recognize as Associate Attorney in this case:

Terry S. Callaghan, Registration Number 34 559
Price, Heneveld, Cooper, DeWitt & Litton
695 Kenmoor, S.E.
Post Office Box 2567
Grand Rapids, Michigan 49501
Telephone: (616) 949-19610
Facsimile: (616) 957-8196

Respectfully submitted,

Date: Sept. 8, 2003


James E. Shultz Jr.
Registration No. 50 511
Gentex Corporation
600 North Centennial Street
Zeeland, Michigan 49464
Telephone: (616) 772-1590 x539
Facsimile: (616) 772-5223